



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL

TUESDAY, SEPTEMBER 6, 2005 – 6:30 p.m.

Wackford Community & Aquatic Complex
9014 Bruceville Road
Elk Grove, CA. 95758

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Chief Operating Officer

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

6:30 P.M. – JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL – ITEM HI

B. ANNOUNCEMENTS/PRESENTATIONS

1. Digital Mapping for Apparatus – Presentation (S. Foster/N. Gorman)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 19, 2005 *Regular* Board Meeting minutes.
2. Approve the July 25, 2005, *Special* Board Meeting minutes.
3. Approve the August 16, 2005 *Regular* Board Meeting minutes.
4. Receive and file the June 30, 2005 Quarterly Investment Report for the Local Agency Investment Fund (LAIF) and the District's separately managed investment portfolio.
5. Receive and file the In-lieu/Developer Fee Report for July 1, 2004 through June 30, 2005.
6. Declare a 1991 Ford F-100 pick-up (Unit #6) and a 1990 Chevy S-10 pick-up (Unit #9) as surplus; and authorize the purchase of a replacement vehicle for Unit #6.
7. Authorize the General Manager to surplus obsolete/non-usable computer and related equipment.

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D. CONSENT CALENDAR (CONTINUED)

8. Approve the Park Development Agreement with Carson Development Company for The Reserve at the Elk Grove Creek Project in the Eastern Elk Grove area.
9. Approve Deed Resolution Nos. 2005-114 through 2005-130, accepting various parkland deeds, landscape corridor deeds, and easements for landscape maintenance and recreation.
10. Receive and file the District Facilities Utilization Report.
11. Approve the revised policy direction on accepting and maintaining landscape corridors.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. None

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- I. Select seven candidates to serve as Directors on the SDRMA Board of Directors; and approve Resolution No. 2005-113, which serves as the official election ballot – Information/Action (J. Ramos)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL

- I. Adopt and endorse the Playground Partners Project as a program endorsed and supported by the Foundation – Information/Action (F. Bremerman)

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H. BOARD OF DIRECTORS BUSINESS

JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL (CONTINUED)

2. Approve Resolution No. F2005-01, appropriating \$13,918.00 within the Elk Grove CSD Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorize the transfer of \$13,918.00 to the CSD Parks & Rec Department FY 2004-05 Budget, to be used for activity assistance provided between Nov. 1, 2004 through May 31, 2005 – Information/Action (K. Crowder)
3. Approve Resolution No. F2005-02, appropriation \$18.00 within the Elk Grove CSD Foundation FY 2004-05 budget, Index 9260, Account No. 2591, Professional Services, with offsetting Interest Income, Account No. 9410 – Information/Action (J. Ramos)

REGULAR BOARD MEETING AGENDA ITEMS

1. Rescheduling of the October 4, 2005 Board Meeting – Discussion (Mulberg)
2. Fire Committee - Verbal Report (Derr)
3. Parks and Recreation Committee - Verbal Report (Wright)
4. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
5. Policies & Procedures Committee - Verbal Report (McElroy)
6. Strategic Planning Committee – Verbal Report (Albiani)
7. Fire Communications Board - Verbal Report (McElroy)
8. Senior Center Board - Verbal Report (Mulberg)
9. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
11. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

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K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM:

- I. CONFERENCE WITH LABOR NEGOTIATORS
(Agency Designated Representatives – General Manager & CSD Legal Counsel) –
FIRE MANAGEMENT EMPLOYEE ORGANIZATION; and
NON-REPRESENTED EMPLOYEES: AT-WILL EMPLOYEES
(*Government Code Section 54957.6 – Personnel Matters*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT